

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 548509

FILED
Jan 17, 2005
Secretary of State

Entity Name: FRIEDLAND ART INCORPORATED

Current Principal Place of Business:

2875 NE 191ST STREET
STE 900
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2875 NE 191ST STREET
STE 900
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 59-1806119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCK, LARA
19904 NE 19 PLACE
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: BLOCK, LARA,
Address: 19904 NE 19 PLACE
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: FRIEDLAND, DION R,
Address: 28 SLOANE ST MARLD HOUSE
City-St-Zip: LONDON SW1, ENGLAND,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARA BLOCK

D

01/17/2005

Electronic Signature of Signing Officer or Director

_____ Date